

Central Beaverton Neighborhood Association Committee (CBNAC)

Minutes of the 5 January, 2009 Meeting

Chairman Charles Wilson called the meeting to order at 7:00 pm at the Beaverton Community Center. Introductions were made. CBNAC Board members present were Recorder Richard Eyde, Vern Williams, Barry Nugent and Rick Acker. Vice Chairman Tulio Larrinaga arrived at 7:30. A quorum was not present (6 of 14). Board members Treasurer Rita McCormick, BCCI Representative Maryann Wilgus, Jack Franklin, Melissa St. Onge, Steve Wilgus, Freddie McBride, Lynne Sherley and Carol Franklin did not attend. Also present were CBNAC general members Bobbie Ulrich and Dick Lynch. Beaverton Police Officer Mike Smith and Tualatin Valley Fire and Rescue representative Steven Mills (with Station 67 crew) also attended.

LT Steven Mills of Tualatin Valley Fire and Rescue (TVF&R) presented a report. Highlights included: Fire Operations Center activated during winter; a description of winter storm impact on station and district operations; a new station (#50) in Tigard will open in January; the West Linn station will be rebuilt; proper storage and disposal of fireplace ashes. He and the crew responded to members' questions concerning possible frozen hydrants (not a problem) and earthquake preparedness.

TVF&R non-emergency telephone: 503.649.8577

TVF&R website: <http://www.tvfr.com>

Officers Mike Smith of the Beaverton Police Department (BPD) presented a report. Highlights included: Geoff Spalding has been selected as the new Chief of Police and is expected to assume duty in January; decreasing incidence of theft from vehicles; 720 arrests for DUI during 2008; increased capability of highway ODOT cameras; opening of WES rail service in February; a description of winter storm impact on department operations. He also discussed members' questions concerning operation and parking of large freight trucks in the city.

BPD non-emergency telephone: 503.526.2260

BPD website: <http://beavertonpolice.org>

The scheduled CASA for Children presentation was postponed.

Old Business: none (lack of quorum).

New Business: none (lack of quorum).

Chairman C. Wilson adjourned the meeting at 7:53 pm.

Submitted by:

Richard Eyde
13 January 2009